

12-04-90 TUESDAY, DECEMBER 4, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by The Reverend Carlos Paiva, Angelica Lutheran  
Church (2).

Pledge of Allegiance led by Edward Hawkins, Member, Post No.  
2828, Veterans of Foreign Wars of the United States (4).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

9:30 o'clock a.m.

---

**12-04-90.1 47 S-1.**

Reorganizational meeting and Election of Chairman Pro Tem. SUPERVISOR DEANE DANA WAS ELECTED CHAIRMAN PRO TEM

10:30 o'clock a.m.

---

**12-04-90.2 48 S-2.**

Presentation of report and recommendations by the Los Angeles County Citizens Economy and Efficiency Commission on security systems in Los Angeles County, as arranged by Supervisor Schabarum. ADOPT REPORT AND RECOMMENDATIONS; REQUEST THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO PERIODICALLY REPORT ON THEIR VIEW OF HOW THE COMMISSION'S RECOMMENDATIONS ARE BEING IMPLEMENTED

11:50 o'clock a.m.

---

**12-04-90.3 49**

Presentation of plaque to Johnny Grant in recognition of his 50 years in show business, as arranged by Supervisor Antonovich.

---

**12-04-90.4 49**

Presentation of Certificates of Appreciation to the Board by the International Society of Athletes, as arranged by Supervisor Schabarum.

---

**12-04-90.5 49**

Presentation of plaque to the Honorable Augustus Hawkins, Congressman from the 29th Congressional District, upon his retirement, as arranged by Supervisors Edelman and Hahn.

---

## 12-04-90.6 BOARD OF SUPERVISORS 1 - 11

---

### 12-04-90.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Kenneth Beckner+, Downey Cemetery District  
(CRON NO. 90332LAC0036)

James F. Burton, Aviation Commission  
(CRON NO. 90332LAC0034)

Philip Wax, Los Angeles County-San Dimas Civic Center Authority (CRON NO. 90332LAC0011)

Supervisor Hahn

Milton G. Gordon+, Real Estate Management Commission (CRON NO. 90332LAC0016)

Supervisor Edelman

Richard Charles Wulliger, Regional Planning Commission (CRON NO. 90332LAC0015)

Supervisor Antonovich

Larry J. Calemine, Local Agency Formation Commission (CRON NO. 90332LAC0013)

Sabri M. El Farra, M.D., Commission for Public Social Services (CRON NO. 90332LAC0035)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.6.2 3 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works and the County Counsel to prepare a report defining the respective roles of the County, State and City in the noise monitoring around Los Angeles International Airport and report back within 30 days.  
APPROVE (CRON NO. 90332LAC0006)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.7 BOARD OF SUPERVISORS (Continued)**

---

### **12-04-90.7.1 4 3.**

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to work with the Chief Administrative Officer and the Department of Community and Senior Citizens Services' Office of Refugee Assistance to determine the legality of the State requirement regarding the types of refugees who can be served by the County's Refugee Training Program; also instruct the Chief Administrative Officer and the Director of Community and Senior Citizens Services to secure the necessary Federal and/or State legislative action to restore County flexibility and local control as provided for in the Federal regulations governing these programs.  
APPROVE (CRON NO. 90332LAC0023)

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.7.2 5 4.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review the construction or conversion of homes for the production of illegal substances and report back within two weeks with findings and recommendations. APPROVE (CRON NO. 90332LAC0076)

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.7.3 6 5.**

Recommendation as submitted by Supervisor Antonovich: Approve installation of a stone memorial at Eaton Canyon Golf Course in honor of Hoot Whitaker. APPROVE (CRON NO. 90330LAC0047)

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.8 BOARD OF SUPERVISORS (Continued)

---

### 12-04-90.8.1 56 6.

Recommendation as submitted by Supervisor Schabarum: Request increased funding levels for Family Planning Services from Federal and State sources; instruct the Chief Administrative Officer and Director of Health Services to enhance lobbying efforts at the State and Federal levels regarding the problem of inadequate family planning services funding; also appropriate \$1 million in Fiscal Year 1990-91 to be used by the Department of Health Services to supplement existing family planning funding by expanding the availability of basic contraceptive services and voluntary sterilization services in County-operated hospitals and clinics. APPROVE WITH FUNDING MADE AVAILABLE FROM BELT TIGHTENING MEASURES (CRON NO. 90276LAC0011)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action

---

### 12-04-90.8.2 7 7.

Recommendation as submitted by Supervisor Schabarum: Grant permission to serve alcoholic beverages at the Rancho Los Amigos Medical Center Auditorium by the Downey Chamber of Commerce and the Downey Rose Float Association, at its annual joint meeting to be held on December 12, 1990. APPROVE (CRON NO. 90331LAC0042)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.8.3 8 8.**

Recommendation as submitted by Supervisor Schabarum: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County Band Wagon, for the City of South Gate's Christmas Parade, to be held on December 9, 1990. APPROVE (CRON NO. 90332LAC0046)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.8.4 9 9.**

Recommendation as submitted by Supervisor Schabarum: Declare the week of December 16 through 22, 1990, as "Christmas Holiday Fire Safety Week," and urge all people to make holiday fire safety a priority this holiday season. APPROVE (CRON NO. 90332LAC0045)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.9 BOARD OF SUPERVISORS (Continued)**

## 12-04-90.9.1 52 10.

Recommendation as submitted by Supervisor Hahn: Urge the State Legislature to limit the number of measures on any given ballot to five; and encourage the State Legislature and the Governor to establish a Blue Ribbon Commission to thoroughly study each measure prior to its placement on the ballot to ensure clarity and understanding by all voters; also Supervisor Edelman's amendments that were accepted by Supervisor Hahn at the meeting of November 13, 1990. INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND LETTERS TO THE GOVERNOR-ELECT, THE STATE LEADERSHIP AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION, REQUESTING THE GOVERNOR AND STATE LEGISLATURE TO APPOINT A COMMISSION TO REVIEW THE INITIATIVE PROCESS (CRON NOS. 90310LAC0084 AND 90324LAC0044)

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

---

## 12-04-90.9.2 10 11.

Recommendation as submitted by Supervisors Edelman and Hahn: Declare December 4, 1990, as "Gus Hawkins Day," throughout Los Angeles County; and express the Board's gratitude for Mr. Hawkins' many years of honorable service and extend best wishes to the Congressman in his retirement. APPROVE (CRON NO. 90332LAC0085)

**Absent:** None

**Vote:** Unanimously carried

---



## 12-04-90.10 ADMINISTRATIVE OFFICER 12 - 13

---

### 12-04-90.10.1 11 12.

Recommendation: Approve proposed Lincoln National Life Insurance Medical Plan for Calendar Year 1991 and automatic coverage of employees eligible for benefits available to Local 660 into plan options within the Lincoln National Program; and instruct the Auditor-Controller to make payroll system changes necessary to implement the rates and transfers, to begin with the January 15, 1991 payday. APPROVE (CRON NO. 90332LAC0093)

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.11 ADMINISTRATIVE OFFICER (Continued)

---

### 12-04-90.11.1 46 13.

Recommendation: Approve plan for maintaining the \$15.0 million in unbudgeted mental health services through the remainder of this fiscal year; instruct the Director of Mental Health to take all actions required to implement program modifications at the earliest possible date in accordance with Board actions and approved financing; approve the policy that, absent a major fiscal calamity, current year budget savings generated by each department be reprogrammed for that department's use in a subsequent budget year; and instruct the Chief Administrative Officer and the Director of Mental Health to continue to pursue a permanent State funding solution to maintain mental health services at adequate levels. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION AN ORDINANCE

WHICH WOULD APPROVE A TWO PERCENT AMUSEMENT PARK TAX ON RECEIPTS FROM TICKET SALES (Supervisor Schabarum voted no on this action); SUPERVISOR EDELMAN'S SUBSTITUTE MOTION THAT THE BOARD APPROVE "BELT TIGHTENING" MEASURES, IN AN AMOUNT UP TO \$5 MILLION, TO BE ASSIGNED TO MENTAL HEALTH PROGRAMS, FAILED TO CARRY (Supervisor Antonovich voted no; and Supervisors Schabarum and Dana abstained from voting on this action); ALLOCATE \$250,000 FROM EACH SUPERVISORIAL DISTRICT'S DISCRETIONARY FUND, TO BE ASSIGNED TO MENTAL HEALTH PROGRAMS (Supervisor Hahn voted no on this action); APPROVE "BELT TIGHTENING" MEASURES, IN AMOUNT OF \$4 MILLION TO FUND MENTAL HEALTH PROGRAMS FOR 1990-91 AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE AFFECT THE "BELT TIGHTENING" WILL HAVE ON DEPARTMENTS (Supervisors Dana and Antonovich voted no on this action); AND REFER ITEMS 13 AND 33 TO THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF MENTAL HEALTH FOR REVIEW AND A REPORT BACK IN LIGHT OF THE REVENUE MEASURES ADOPTED BY THE BOARD THIS DATE (Relates to Agenda Nos. 33, 51, 52 and 55-E.) (CRON NO. 90332LAC0063) Attachments on file in Executive Office.

**Absent:** None

**Vote:** See Above

---

## 12-04-90.12 COMMUNITY DEVELOPMENT COMMISSION 14

---

### 12-04-90.12.1 12 14.

Recommendation: Authorize submission of an application to the Economic Development Administration for \$120,000 in Sudden and Severe Economic Dislocation Program funds to develop an economic adjustment management strategy to mitigate the impacts of defense industry downsizing; and authorize the Acting Executive Director to accept the grant and execute it and any contracts required to accomplish the work program in amounts not to exceed the grant award. APPROVE (CRON NO. 90331LAC0045)

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.13 COUNTY COUNSEL 15

---

### 12-04-90.13.1 13 15.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 88-533-(5) AND TENTATIVE TRACT MAP NO. 45308 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.14 HEALTH SERVICES 16 - 22

4-VOTE

---

### 12-04-90.14.1 14 16.

Recommendation: Accept Notice of Grant Award from the U.S. Department of Health and Human Services for \$7,000 in funding support to the Los Angeles County Health Promotion Planning Symposium. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$7,000 (CRON NO. 90330LAC0024) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.15 HEALTH SERVICES (Continued)

3-VOTE

---

### 12-04-90.15.1 15 17.

Recommendation: Approve amendment to agreement with Systems Associates, Inc., with a maximum County obligation of \$20.4 million, for provision of fiscal management system services, effective July 1, 1990 through June 30, 1994. APPROVE AGREEMENT NO. 24142, SUPPLEMENT 8; INSTRUCT CHAIRMAN SIGN (CRON NO. 90332LAC0020)

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.15.2 16 18.

Recommendation: Approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., in amount of \$1,176,144, totally offset by Federal Centers for Disease Control funds, to extend the term of the agreement through January 31, 1992, increase the scope of work and provide funding to cover costs of services during the extended period, for the AIDS Prevention and Surveillance Project. APPROVE AGREEMENT NO. 62601, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90330LAC0030) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.15.3 17 19.

Recommendation: Approve amendment to agreement with the Southern California Youth and Family Center, at no additional cost to County, to extend the term of the agreement through December 31, 1990, for the provision of AIDS education services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90330LAC0029) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.16 HEALTH SERVICES (Continued)

---

**12-04-90.16.1 18 20.**

Recommendation: Approve affiliation agreement with the Simi Valley Unified School District, at no cost to County, to allow students to participate in an operating room technician training program at Olive View Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 64199; INSTRUCT CHAIRMAN SIGN (CRON NO. 90330LAC0026) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.16.2 19 21.**

Recommendation: Authorize Director to offer an amendment to agreement with Cancer Screening Services, Inc., in amount of \$507,500, to extend the term of the agreement on a month-to-month basis through June 30, 1991, for provision of cytology and histopathology services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90330LAC0025)

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.16.3 57 22.**

Recommendation: Approve agreement with the Gay and Lesbian Community Services Center, in estimated amount of \$2,136,143, for operation of the

West Hollywood HIV Clinic, effective upon Board approval; award the agreement as part of a pilot or demonstration program of an eighteen-month duration; and instruct Director to return to the Board not later than May 31, 1992 with a report regarding the cost effectiveness of contracting for services. CONTINUE ONE WEEK TO DECEMBER 11, 1990; AND REQUEST THE DIRECTOR OF HEALTH SERVICES TO MAKE AN INQUIRY AND REPORT ON OTHER ORGANIZATIONS OR GROUPS THAT MIGHT BE WILLING TO BID ON THE CONTRACT (CRON NO. 90331LAC0047) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Supervisors Hahn and Edelman voted no on this action

---

## 12-04-90.17 INTERNAL SERVICES 23 - 31

---

### 12-04-90.17.1 58 23.

Joint recommendation with the Sheriff: Adopt drawings and specifications for Peter Pitchess Honor Rancho, laundry expansion (5), Phases II and III, Specs. 4861, C.P. 76443; set January 3, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 90325LAC0025)

**Absent:** None

**Vote:** Supervisor Schabarum voted no on this action

---

### 12-04-90.17.2 59 24.

Joint recommendation with the Sheriff: Adopt drawings and specifications for the Temple Sheriff Station Expansion, Temple City (1), Specs. No. 4649, C.P. 76218; consider and approve Addendum to the Final Environmental Impact Report (EIR) in conjunction with the findings of the Final EIR and find that the proposed changes to the project require only minor technical changes or additions to the Final EIR to make it adequate under the California Environmental Quality Act, and changes to the EIR made by Addendum do not raise important new issues about significant effect of the project on the environment; set January 3, 1991 for bid opening; also authorize Director to award contract. APPROVE; REQUEST THE SHERIFF TO PROVIDE A REPORT ON THE REPLACEMENT OF THE LENNOX STATION (CRON NO. 90325LAC0052) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Schabarum abstained from voting on this action

---

## 12-04-90.18 INTERNAL SERVICES (Continued)

---

### 12-04-90.18.1 53 25.

Joint recommendation with the Sheriff: Adopt plans and specifications for Lynwood Regional Justice Center Project, Lynwood (2), Specs. No. 4675, C.P. 69342 and 70034; approve formal grant agreement and Board resolution to secure Proposition 52 State Grant funding for the project; authorize \$14,128,080 for construction change orders and contingencies; award contract to Gust K. Newberg Construction Co., in amount not to exceed \$117,734,000, for construction of the Lynwood Regional Justice Center; approve revised estimated total project cost of \$194,000,000; authorize Director to execute agreements and amendments to agreements with Dworsky Associates, Architects, in amount not to exceed \$2,090,647, for design and construction administration services, CRS Sirrine, in amount not to exceed \$3,920,793, to provide construction management services and temporary construction site facilities, Alta Consulting Services, Inc., in amount not to exceed \$584,035, to provide security and communications



system management services during the construction phase, Robert Glass and Associates, Inc., in amount not to exceed \$219,900, for integrated security plan and construction phase technical support services and with Smith-Emery Co., in amount not to exceed \$300,000, for materials testing and inspection services; also authorize \$405,900 for the construction contract disputes review panel. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 47) (Also see Synopsis Nos. 54 and 55 this date) (CRON NO. 90325LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.18.2 54 26.**

Joint recommendation with the Sheriff: Approve amendments to agreements with International Technology Corp., in amount not to exceed \$903,664 from existing change order funds, for additional site remediation work, and with California Environmental, in amount not to exceed \$74,100 from existing change order funds, for additional site inspection and geotechnical services, Lynwood Regional Justice Center, Lynwood (2), Specs. No. 4675A, C.P. 70034. APPROVE, INSTRUCT DIRECTOR TO SIGN (Also see Synopsis Nos. 53 and 55 this date) (CRON NO. 90325LAC0055) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.19 INTERNAL SERVICES (Continued)**

4-VOTE

---

**12-04-90.19.1 60 27.**

Joint recommendation with the Sheriff: Approve amendments to agreements with Morley Construction Co., for offsite underground improvements along Bauchet, Lyon and Vignes Sts., in amount not to exceed \$1,960,000, and for remaining offsite improvements along Bauchet St., in amount not to exceed \$1,387,219; authorize an increase in project change order funds, in amount of \$740,000; also approve agreements with Earth Technology Corp., in amount not to exceed \$79,750, for environmental monitoring and consulting services, Leroy Crandall and Associates, in amount not to exceed \$50,000, for geotechnical inspection and consulting services; Rogoway/Borkovetz Associates, in amount not to exceed \$29,440, for civil engineering construction administration services, and with John A. Martin and Associates, in amount not to exceed \$12,000, for structural engineering construction administration; and authorize utility fees for the Department of Water and Power, in amount of \$240,000, for relocation and installation of fire hydrants, water lines and appurtenances and electrical equipment, and for the City of Los Angeles sewerage facilities charge and road and miscellaneous permits for \$2,100,000, for the Central Jail Expansion Parking Structure, Los Angeles (3), Specs. Nos. 4752 and 4975, C.P. 70001. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90325LAC0060) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

---

**12-04-90.19.2 61 28.**

Joint recommendation with the Director of Health Services: Approve lease/leaseback agreement with Preferred Medical Enterprises, in amount of

\$5,308,042, to complete the construction of the building and site utilities for LAC/USC Medical Center, AIDS Outpatient Clinic Building, Los Angeles (3), Specs. No. 4858, C.P. 70558; also consider and approve Negative Declaration with identified minor impacts and find that the project will have no significant effect on the environment; approve the Negative Declaration; also adopt a reporting program to ensure compliance with project changes and conditions adopted and specified to mitigate or avoid significant effects on the environment. APPROVE AGREEMENT NO. 64272; INSTRUCT CHAIRMAN SIGN (CRON NO. 90325LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.20 INTERNAL SERVICES (Continued)

---

### 12-04-90.20.1 20 29.

Recommendation: Instruct Director to finalize negotiations to lease courtroom/office space with three reserved parking spaces for the Los Angeles Municipal Courts, located at 1645 Corinth Ave., Los Angeles (4); also authorize Director to enter into a month-to-month lease agreement with the City of Los Angeles for the purpose of commencing construction of the necessary tenant improvements. APPROVE (CRON NO. 90330LAC0021)

**Absent:** None

**Vote:** Unanimously carried

## 12-04-90.20.2 21 30.

Recommendation: Approve lease agreement with Beverly Pomona Properties, at a monthly rental rate of \$4,908.25, for office space for the Department of Public Works, located at 5119 and 5121 Beverly Blvd., East Los Angeles (3); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AGREEMENT NO. 64200; INSTRUCT CHAIRMAN SIGN (CRON NO. 90330LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.20.3 22 31.

Recommendation: Adopt resolution conditionally terminating and abandoning a portion of a private and future street (Radclay Street) east of Loop Ave., vicinity of Sulphur Springs (Sand Canyon) (5). ADOPT AND RECORD (CRON NO. 90330LAC0019) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.21 MARSHAL 32

## 12-04-90.21.1 23 32.

Recommendation: Approve agreements with Joseph Fabricatore, Ph.D., Lawrence Blum, Ph.D., and Paul Munford, Ph.D., in total estimated amount of \$90,000, for provision of psychological services, effective upon Board approval. APPROVE AGREEMENT NOS. 64226, 64230 AND 64231; INSTRUCT CHAIRMAN SIGN (CRON NO. 90331LAC0021)

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.22 MENTAL HEALTH 33

---

### 12-04-90.22.1 46 33.

Recommendation: 1) Adopt proposed zero-based plan and budget; 2) authorize \$7.1 million in County overmatch funds to offset the one-time only curtailment as reflected on the prioritized restoration list; and 3) instruct Director to issue contract cancellation and reduction notices to be received by November 15, 1990, with an effective date of December 15, 1990, and to issue staff layoff and reduction notices to be received by November 15, 1990, to be effective at 5:00 p.m. on that date. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF MENTAL HEALTH FOR REVIEW AND A REPORT BACK IN LIGHT OF THE REVENUE MEASURES ADOPTED BY THE BOARD THIS DATE (Relates to Agenda Nos. 13, 51, 52 and 55-E.) (CRON NO. 90312LAC0068) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.23 MUSEUM OF NATURAL HISTORY 34

---

### 12-04-90.23.1 24 34.

Recommendation: Approve agreement with Los Angeles County Museum of Natural History Foundation, in amount of \$468,572, for installation of fire and public safety improvements at Museum facilities. APPROVE AGREEMENT NO. 64201; INSTRUCT CHAIRMAN SIGN (CRON NO. 90325LAC0045) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.24 PARKS AND RECREATION 35

---

### 12-04-90.24.1 25 35.

Recommendation: Approve the 1990-91 Capital Improvement Programs identified by the Los Angeles Philharmonic Association for improving the facilities at the Hollywood Bowl (3). APPROVE (CRON NO. 90332LAC0043)

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.25 PROBATION 36

---

### 12-04-90.25.1 51 36.

Recommendation: Adopt resolution authorizing submission of an application to the State Department of Youth Authority, for Juvenile Facilities construction funds, in amount of \$17,982,173, to expand San Fernando Valley Juvenile Hall by 160 beds and to design a Master Plan for the replacement of Central Juvenile Hall; also authorize the Chief Probation Officer to serve as Project Director and to accept and execute the award and award documents, including any extensions, amendments or revisions.  
ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 90330LAC0007)

**Absent:** Supervisor Schabarum

**Vote:** Unanimously carried

---

## 12-04-90.26 PUBLIC WORKS 37 - 45

---

### 12-04-90.26.1 26 37.

Recommendation: Adopt resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 27, Quartz Hill; set January 17, 1991 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 90305LAC0017)

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.26.2 27 38.**

Recommendation: Approve lease and agreement with the Retired Employees of Los Angeles County, in amount of \$27,144 per year, for use of office space located at 417 S. Date Ave., Alhambra (5). APPROVE AGREEMENT NO. 64202;  
INSTRUCT CHAIRMAN SIGN (CRON NO. 90324LAC0053)

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.26.3 28 39.**

Recommendation: Adopt resolution vacating the easement for storm drain and storm drain ingress and egress purposes, Private Drain No. 1815, Tract No. 26967, Canyon Country area (5). ADOPT AND RECORD  
(CRON NO. 90320LAC0045)



**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.27 PUBLIC WORKS (Continued)

---

### 12-04-90.27.1 29 40.

Recommendation: Authorize sale of excess property to the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Roy S. and Sylvia W. Yasumura, in amount of  
\$4,000, Parcel No. 85.25, Coyote Creek, City  
of Lakewood (4) (CRON NO. 90324LAC0046)

Irma Bermea, in amount of \$5,300, Parcel  
Nos. 62B.1 and 63B.2, Santa Clara River,  
City of Santa Clarita (5) (CRON NO. 90324LAC0048)

**Absent:** None

**Vote:** Unanimously carried

---

### 12-04-90.27.2 30 41.

Recommendation: Adopt plans and specifications for CC 5801, Maintenance  
District 5 - Roofing (5); set January 3, 1991 for bid opening; also  
authorize Director to award contract. ADOPT AND ADVERTISE

(CRON NO. 90324LAC0052)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.27.3 31 42.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE  
(CRON NO. 90324LAC0049)

11708 S. Success Ave., Los Angeles (2)  
23950 Rayen St., Chatsworth (5)  
12100 Browns Canyon Rd., Chatsworth (5)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.28 PUBLIC WORKS (Continued)**

---

## **12-04-90.28.1 63 43.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. CONTINUE ONE WEEK

(12-11-90) Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.28.2 32 44.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2449R AND 2454R; PACOIMA WASH, UNIT 5 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.28.3 33 45.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 45168 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.29 SHERIFF 46**

---

### **12-04-90.29.1 34 46.**

Recommendation: Approve amendment to agreement with the Youthful Offender Parole Board, to permit reimbursement to the Sheriff's Department for security services provided during parole violation hearings conducted at County facilities. APPROVE AGREEMENT NOS. 64227 AND 64228; INSTRUCT CHAIRMAN SIGN (CRON NO. 90325LAC0033) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.30 TREASURER AND TAX COLLECTOR 47 - 49**

---

### **12-04-90.30.1 55 47.**

Recommendation: Adopt resolution authorizing the execution and delivery of an amount not to exceed \$180.0 million in Certificates of Participation to finance the Lynwood Regional Justice Center Project (2). ADOPT (Relates to Agenda No. 25) (Also see Synopsis Nos. 53 and 54 this date) (CRON NO. 90325LAC0061) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.30.2 35 48.**

Recommendation: Adopt resolution authorizing LAC-CAL to issue 1990 Series B Certificates of Participation, in amount not to exceed \$30.0 million, in order to retire \$25.0 million in currently outstanding Bond Anticipation Notes, and the execution of certain related legal documents; authorize Treasurer and Tax Collector to continue development of a Mini-Muni Bond Program; and instruct the Auditor-Controller, County Counsel and the Treasurer and Tax Collector to study the advantages of a long-term minibond program involving a payroll deduction option for employees and report back with findings. ADOPT (CRON NO. 90330LAC0045) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.31 TREASURER AND TAX COLLECTOR (Continued)**

---

### **12-04-90.31.1 36 49.**

Recommendation: Approve Report of Investments transactions for the month of September, 1990. APPROVE (CRON NO. 90325LAC0056) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.32 MISCELLANEOUS COMMUNICATIONS 50

---

### 12-04-90.32.1 37 50.

Request from the City of Pasadena for specified services relating to the conduct of the District's Primary Election and a Special Municipal Election to be held March 5, 1991 and if necessary, a General Municipal Election to be held April 16, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 90325LAC0028)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.33 ORDINANCES FOR INTRODUCTION 51 - 52

---

### 12-04-90.33.1 46 51.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, relating to Utility User Taxes. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda Nos. 13, 33, 52 and 55-E) Documents of file in Executive Office.

**Absent:** None

**Vote:** Supervisor Schabarum voted no on this action

---

## **12-04-90.33.2 46 52.**

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, relating to Transient Occupancy Tax. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda Nos. 13, 33, 51 and 55-E) Documents of file in Executive Office.

**Absent:** None

**Vote:** Supervisors Schabarum and Dana voted no on this action

---

## **12-04-90.34 ORDINANCES FOR ADOPTION 53 - 54**

---

### **12-04-90.34.1 38 53.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to establish a Safety Award Program for employees performing either

physically demanding work or work requiring the frequent operation of a motor vehicle in the Department of Public Works. ADOPT ORDINANCE NO. 90-0169 (CRON NO. 90320LAC0059)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.34.2 39 54.**

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Shannon Valley, Acton (5). ADOPT ORDINANCE NO. 90-0170 (CRON NO. 90320LAC0046)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.35 MISCELLANEOUS**

---

### **12-04-90.35.1 55.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.



## **12-04-90.35.2 40 55-A.**

Recommendation as submitted by Supervisor Dana: Authorize use of the Santa Monica Courts Building by the Southwestern University School of Law, for its mock trial competition, to be held on December 1, 1990, between 9:00 a.m. and 2:00 p.m.; and waive fees, in amount of \$850, subject to the University providing the appropriate level of liability insurance.  
APPROVE (CRON NO. 90333LAC0010)

**Absent:** None

**Vote:** Unanimously carried

---

## **12-04-90.36 MISCELLANEOUS (Continued)**

---

### **12-04-90.36.1 41 55-B.**

Recommendation as submitted by Supervisor Antonovich: Extend holiday greetings to all residents of Los Angeles County, with prayers for a year to come marked with health, happiness and new opportunities to serve our neighbors; urge all residents to celebrate the season by attending the churches and synagogues of their choice in prayerful thanksgiving for all past blessings and in prayerful petition for a year of peace and tranquility throughout the world; and urge all residents to celebrate the arrival of the new year with restraint, abstaining from the discharge of fireworks and weapons in defiance of the law and from driving their automobiles after imbibing in alcohol in order to make the celebration a happy one which leaves no regrets. APPROVE (CRON NO. 90334LAC0019)

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.36.2 42 55-C.**

Recommendation as submitted by Supervisor Antonovich: Approve and instruct Chairman to sign a Memorandum of Understanding with the South Coast Air Quality Management District, to govern the allocation of funds generated in the County by a one dollar (\$1) vehicle registration fee to be used for clean fuel programs; and instruct the Directors of Internal Services and Public Works to each provide an appointee to the Technical Review Committee. APPROVE (CRON NO. 90334LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**12-04-90.36.3 43 55-D.**

Recommendation as submitted by Supervisor Edelman: Approve various recommendations relating to the defense industry cutbacks. APPROVE (CRON NO. 90333LAC0062)

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.37 MISCELLANEOUS (Continued)

---

### 12-04-90.37.1 46 55-E.

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 4 - Revenue and Finance, relating to Business License Taxes. MOTION FAILED TO CARRY (Relates to Agenda Nos. 13, 33 and 52) Documents on file in Executive Office.

**Absent:** None

**Vote:** Supervisors Schabarum, Dana and Antonovich voted no on this action

4-VOTE

---

### 12-04-90.37.2 45 55-F.

Decision on the finding of public convenience and necessity and resolution of intention and report for C.I. 2651-M, acquisition of necessary rights-of-way, and acquisition and construction of landslide abatement improvements, Abalone Cove, City of Rancho Palos Verdes (4). OVERRIDE PROTESTS RECEIVED FROM OWNERS OF LAND TO BE ASSESSED; ADOPT RESOLUTION FOR FORMATION OF C.I. 2651-M; CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT; ADOPT STATEMENT OF OVERRIDING CONSIDERATIONS PREPARED IN CONNECTION WITH THE PROJECT FINDING THAT THE BENEFITS OF THE PROPOSED DISTRICT OUTWEIGHED THE UNAVOIDABLE ADVERSE ENVIRONMENTAL IMPACTS; ADOPT THE ENVIRONMENTAL FINDINGS AND THE REPORTING PROGRAM; INSTRUCT COUNTY COUNSEL TO CONTINUE EFFORTS TO DETERMINE IF INSURANCE COULD BE OBTAINED AS AN INCIDENTAL EXPENSE AND TO COORDINATE EFFORTS WITH THE REDEVELOPMENT AGENCY AND ITS OFFICIALS TO EXPLORE A MEANS OF IMPLEMENTING SUCH A PROGRAM; AND INSTRUCT COUNTY COUNSEL TO REPORT BACK IN 90 DAYS ON ALTERNATIVE LOAN GUARANTEES FOR THE PROPERTY OWNERS

**Absent:** None

**Vote:** Unanimously carried

---

## 12-04-90.38 MISCELLANEOUS (Continued)

---

### 12-04-90.38.1 44 55-G.

Director of Public Works' recommendation to approve lease agreement with J. D. Tolman Development, at a monthly rental rate of \$2,000, through the 11th year of the lease, for construction of office and industrial buildings at El Monte Airport (1), effective December 1, 1990 through November 30, 2025. APPROVE (CRON NO. 90320LAC0021) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 12-04-90.38.2 50

On motion of Supervisor Antonovich, seconded by Supervisor Dana, unanimously carried, the meeting adjourned at 12:30 o'clock p.m. following Board Order No. 49 until 2:00 o'clock p.m.

The meeting reconvened at 2:08 o'clock p.m. Present were Supervisors

Hahn, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Schabarum.

---

**12-04-90.38.3 62 58.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

LILLIAN C. STONE

NORTON HALPER

ANN HOYT

TOM ROUTSON

LEONARD SHAPIRO

---

**12-04-90.38.4 64**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

William Edgar Butcher  
Amy Elizabeth Nyback  
Estelle Summers Troup  
Joseph J. Velnosky  
Sterling Wilson

Supervisor Hahn

Kay Adley  
Thelma V. Castro  
Dr. William Montague Cobb  
Reverend Alex Toussaint  
Ruth Washington

Supervisor Edelman

Saul Solomon

Supervisors Hahn and

Dr. Norman Cousins

Supervisor Edelman

Supervisor Edelman and  
(All members of the Board)

Robert Cummings

Supervisor Antonovich

Michael James Church  
Norine H. Fowler-Hart  
Lavender Estelle Gilliland  
Dr. Stephen N. Hull  
David C. Read  
Donald Lee Reed

---

## 12-04-90.38.5 65

Open Session adjourned to Closed Session at 3:45 o'clock p.m. following Board Order No. 64, for the purpose of discussing candidates for the position of Director, Department of Children's Services, pursuant to Government Code Section 54957.

Closed Session convened at 3:50 o'clock p.m. Present were Supervisors Schabarum, Edelman Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 4:10 o'clock p.m. to Thursday, December 6, 1990 at 9:00 o'clock a.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisors Hahn.

Meeting adjourned to Thursday, December 6, 1990 at 9:00 o'clock a.m. Next regular meeting of the Board: Thursday morning, December 6, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 4, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and

taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk